

**GENERAL PLAN UPDATE
ENVIRONMENT, OPEN SPACE & SUSTAINABLE DEVELOPMENT SUBCOMMITTEE**

**December 16, 2002
Ken Lee Building Conference Room**

MINUTES

MEMBERS PRESENT: Doug Reid Frank Ohrmund
 Teresa Thomas Pamela Bensoussan
 Michael Beck Laura Hunter
 Stanley Jasek Susan Fuller
 Theresa Acerro

MEMBERS ABSENT: John Chavez Juan Diaz Allison Rolfe

STAFF PRESENT: Bob Leiter, Director of Planning & Building
 Marilyn Pongeggi, Envir. Review Coordinator
 Paul Hellman, Envir. Projects Manager
 Rabbia Phillip, Recording Secretary

1. APPROVAL OF MINUTES – Meeting of November 25, 2002

The Chair asked for approval of the minutes of November 25, 2002.

Teresa Thomas asked that the first sentence of the last paragraph on page 2 be corrected as follows: "Teresa Thomas expressed concern regarding the impact that decisions made as part of the General Plan update will have on previously agreed upon mitigation and monitoring requirements."

The members had a brief discussion on the notation of public attendees to these meetings. It was agreed to have a sign-in sheet at subsequent meetings to be included into the minutes.

The motion was carried to approve the minutes as amended.

2. PUBLIC COMMENT

The Chair invited comments from the public to be addressed to the committee, there being none, he moved onto the meeting facilitator, MIG Inc.

3. 20-YEAR VISION

Marilyn Pongeggi introduced Sam Gennawey of MIG Inc. as the facilitator for the meeting. He introduced himself and MIG's role as consultant to the City of Chula Vista working on the General Plan update.

Sam stated that the purpose of this meeting was to establish a vision for the city in 20 years' time and to identify goal statements. He stated that the outcome of the exercise would be submitted to the Steering Committee to serve as a guide when they are formulating the goals and policies for the General Plan update.

Each member of the committee was asked to state their vision for the city 20 years into the future according to their own enlightened self-interests, which were recorded on a wall graphic.

At the conclusion of this exercise, the facilitator introduced the next exercise, the formulation of goal statements. Members provided and discussed initial goal statements, which were also recorded on the wall graphic. This exercise was partially completed; therefore, the facilitator requested that each committee member review the visions and formulate several additional goal statements to be presented and discussed during the next meeting. The facilitator stated that the wall graphic with vision and goal statements would be reproduced and sent on to the staff for distribution to the committee members before the next meeting.

4. ADJOURNMENT

The committee members concurred that there will be a June 2, 2003 meeting to offset the May 26, 2003 meeting which falls on a City holiday; staff stated that they will distribute the 2003 schedule of meetings to members prior to the next meeting. Mention was made of the January 11th mid-Bayfront event, for which the venue was to be announced at a later date. The meeting was adjourned at 8:10 p.m. to the next meeting on January 27, 2003 at 6:00 p.m. in the Ken Lee Building Conference Room.

Recorded by,

Rabbia Phillip

Recording Secretary